



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

February 16, 2011

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, North Carolina.

PRESENT: Mayor Russell Killen; Councilors Jeff Eddins, Terry Gleason, Tim Poirier and James Roberson.

ABSENT: Mayor Pro Tem Chalk.

Staff Members Present: Clyde Holt, Town Attorney; Seth Lawless, Town Manager; Suzanne Yeatts, Town Clerk/HR Director; Chris Hills, Planning Director; James Overton, Finance Director; Tracy Pedigo, Public Works Director; Shawn Brown, Public Safety Director; Tony Lashley, PSO Shift Supervisor.

Meeting called to order by Mayor Killen at 7:00 p.m.

WELCOME

Welcome by Mayor Killen.

INVOCATION

Invocation by Mayor Killen.

ITEM I. ADOPTION OF AGENDA

...Motion by Councilor Eddins to adopt the agenda with the following amendments:

REMOVE: Mingo Creek Greenway Phase II - NCDOT Interlocal Agreement from Item X. New Business

ADD: Beazer Homes Request to Item XI. Other Business

Motion seconded by Councilor Roberson and carried unanimously.

ITEM II. APPROVAL OF MINUTES

None at this time.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

2011 Girl Scout Week Proclamation

Mayor Killen recognized girl scouts from area troops in attendance and proclaimed the week of March 6 – 12, 2011 as "Girl Scout Week" in Knightdale.

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. Before speaking, please state your name and address.

A. Open to the Public

No one at this time.

B. Report on Citizen Inquiries

Councilor Poirier inquired about the frequency residents receive water bills from the City of Raleigh.

Town Manager Seth Lawless stated the billing frequency changed from bi-monthly to monthly effective in November, 2010.

Councilor Roberson invited Council to attend a stakeholders meeting March 17, 2011 at 3:00 p.m. for a Community Assessment Advisory Board addressing issues of healthcare and jobs in eastern Wake County.

ITEM V. CONSENT AGENDA

A. Budget Amendment 2011 08

Adopt budget amendment 2011 08.

B. 2011 Municipal Election Costs

Wake County Board of Elections Interlocal Agreement

Authorize the Mayor to execute the agreement with the Wake County Board of Elections.

...Motion by Councilor Gleason to adopt the consent agenda. Motion seconded by Councilor Poirier and carried unanimously.

ITEM VI. ACTIONS REQUIRING PUBLIC HEARINGS

When speaking during a public hearing, please state your name and address clearly before speaking. Please designate a spokesperson for large groups. If you anticipate speaking tonight, please print your name and address on the form located on the entry table. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney. Everyone must speak from the podium to assure an accurate record of testimony.

None at this time.

ITEM VII. SET PUBLIC HEARINGS

None at this time.

ITEM VIII. TOWN ATTORNEY

Nothing at this time.

ITEM IX. OLD BUSINESS

Langston Ridge Incomplete Infrastructure
RES #11-02-16-001

Planning Director Chris Hills explained that Bank of America has yet to extend three letters of credit for the Langston Ridge Subdivision and requested adopting a resolution authorizing staff to move forward with calling the letters of credit.

**...Motion by Councilor Poirier to adopt Resolution #11-02-16-001.
Motion seconded by Councilor Gleason and carried unanimously.**

ITEM X. NEW BUSINESS

Mingo Creek Greenway Phase II
NCDOT Interlocal Agreement

Removed upon adoption of agenda

ITEM XI. OTHER BUSINESS

Beazer Homes Request

Planning Director Chris Hills presented a request by Beazer Homes to amend the Beaver Dam Subdivision Development Agreement changing the site plan to eliminate a stream crossing that may result in the loss of 7 lots.

George Young, representing Beazer Homes, reiterated the need to eliminate the crossing and asked if Council would agree to amend the Development Agreement to allow the crossing to be removed. Mr. Young stated that an agreement was in place with Gateway Bank to purchase the subdivision, but that the elimination of 7 lots would likely result in Beazer backing out of the deal.

Council informally agreed to a Development Agreement Amendment eliminating the stream crossing on Allendown Lane.

Town Attorney Clyde Holt asked if Council would agree to allow the Development Agreement to be assigned to Beazer Homes.

Council agreed to allow the Beaver Dam Development Agreement to be assigned to Beazer Homes.

ITEM XII. COMMITTEE REPORTS

A. Planning and Engineering
No report.

B. Finance
Mayor Killen reported looking at preliminary budget numbers and the intention to have a committee of the whole meeting to discuss budget items in the near future.

C. Public Safety
Councilor Eddins reported discussion of quickest station response program and a Public Safety Guide for citizens.
Councilor Eddins also noted that Chief Guffey is participating in an advisory committee for Wake Technical Community College.

D. Nominating
No report.

E. Liaison
No report.

ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS

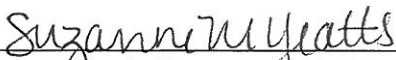
...Motion by Councilor Poirier to enter closed session at 7:26 p.m. to discuss a personnel matter. Motion seconded by Councilor Roberson and carried unanimously.

ITEM XIV. ADJOURNMENT

**...Motion by Councilor Eddins to adjourn at 7:46 p.m.
Motion seconded by Councilor Gleason and carried
unanimously.**



Mayor Russell B. Killen



Town Clerk Suzanne M. Yeatts